

<b>No. C 138524</b>	<b>Due no later than Apr 30, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ROLLS-ROYCE NORTH AMERICA INC.  14850 CONFERENCE CENTER DR STE 100 CHANTILLY, VA 20151	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR	JAMES M. GUYETTE	14850 CONF. CNTR DR	CHANTILLY	VA	20151
PRESIDENT	JAMES M. GUYETTE	14850 CONF. CNTR DR	CHANTILLY	VA	20151
SECRETARY	MARY S SULLIVAN	14850 CONF CNTR DR	CHANTILLY	VA	20151

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 138524</b> </div>	6. Signature <u>M. Sullivan</u> Date <u>3/19/02</u> Name <small>(Typed or Printed)</small> <u>MARY</u> Title <u>SECRETARY</u>
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